

## PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting was held on **December 6, 2012 at 5:15 p.m.** at the **Brown County Central Library, 515 Pine Street, Green Bay, WI**

**PRESENT:** TERRY WATERMOLEN, DON CARMICHAEL, CHRIS FROELICH, JOHN HICKEY, CHRISTOPHER WAGNER, and PAT WILLIAMS

**ATTENDING BY PHONE:** Lynn Hoffman (staff); VICKY VAN VONDEREN

**EXCUSED:** CARLA BUBOLTZ, and, KATHY PLETCHER,

**ALSO PRESENT:** Lynn Stainbrook, Lori Denault, Sue Lagerman, and Curt Beyler (staff).

President Terry Watermolen called the meeting to order at 5:15 p.m.

### APPROVE/MODIFY AGENDA

Motion by D. Carmichael, seconded by J. Hickey, to approve the agenda. Motion carried.

### APPROVE NEW YEAR'S EVE 2012 LIBRARY HOURS

It was initially recommended that the library be open on New Year's Eve day but since then it was realized that the county's prevailing interpretation of Chapter 4 stated it was a paid holiday and any staff that worked that day would be eligible for an additional time and half pay or a total of 2.5 time their regular pay which is equivalent to an additional \$5880. In light of this interpretation and relative to the financial impact, it is recommended that all Brown County Libraries close on New Year's Eve day, December 31, 2012. C. Wagner asked for clarification that the \$5880 was additional and L. Hoffman verified that this amount was above and beyond what the library would have paid in personnel costs. C. Froelich asked if this day was a busy day. In the past the library would close at Noon but during the time it was open had about a full day's equivalent of business.

Motion by D. Carmichael, seconded by C. Wagner to close all Brown County Libraries on New Year's Eve Day, December 31, 2012. Motion carried unanimously.

Signage and notice of this closure will be posted as soon as possible to inform patrons.

### SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

None.

### ADJOURNMENT

Motion by C. Wagner, seconded by D. Carmichael, to adjourn the meeting. Motion carried.

The meeting adjourned at 5:20 p.m.

### NEXT REGULAR MEETING

January 24, 2013  
Central Library  
515 Pine Street, Green Bay  
5:15 p.m.

Respectfully submitted,

Carla Buboltz, Library Board Secretary  
Sue Lagerman, Recording Secretary